

Secretary's Council on Library Development

Office of Secretary of State,
600 W. Main St., Jefferson City, MO 65101
April 10, 2015

A G E N D A

10:00 a.m. – 2:00 p.m.

- 9:45-10:00 Coffee and Visiting
- 10:00-10:15 Call to Order
Introductions – Council members, new staff, and observers (*welcome new members*)
Announcements
Open time for public to address the Council
- 10:15-10:20 Approval of minutes from Council Meeting – (Attachment A, vote needed)
- 10: 20-10:35 Conflict of Interest policy – addition to Protocols (Attachment B, vote needed)
- 10:35-10:45 Racing to Read Update – Lisa Peters
- 10:45-11:15 LSTA Plan for FY16: Shay Younger, Debbie Musselman (Attachment C, vote needed)
- 11:15 -11:45 Legislative Update: Barbara Reading; Randy Scherr, RJ Scherr & Associates; Jim Schmidt, MLA Legislative Committee; Jeanne Sullivan and MOREnet staff
- 11:45–12:30 Lunch - news from Council members
- 12:30- 1:00 Wolfner Library Update – Donna Riegel
- 1:00-1:30 Reference Services Update – Waheedah Bilal
- 1:30-2:00 Public Library statistics trends – Terry Blauvelt
State Library Report –Barbara Reading– (Attachment D)
Adjournment

Next meetings: July 31 and November 20, at the Office of Secretary of State